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The Board of Governors
of the
University of Toronto

Agenda Book No. 20.

From

29th April, 1927.

to

12th April, 1928.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Simcoe Hall, on Friday, 29th April, 1927.

at 4 p.m.

Present:

Chairman

Chancellor.

President.

Vice Chairman

Mr. Gibson

Mr. MacMurchy.

Mr. Osler.

Justice Rose

Mr. Russell.

Mr. Armour.

Dr. Anderson.

E. Higgins

✓ Minutes of the last meeting.

Arising out of the minutes:
Re Guinea Pig, duties.

York St property;

History Dept, Prof. Brett, Prof Macleod.
Kennedy, Shaw, Buchanan.

✓ Estimate for Accountable Warrant for

May (\$275,000).

Read and confirmed.

✓ The Chancellor reported he had written the
minister of customs

Mr Mac Murchy to continue negotiations

These were all referred to by the President
regarding being offered posts elsewhere.

✓ Warrant authorized.

communications: -

✓ From the Registrar with
statutes of Senate ~~no 982~~ for approvals

nos. 978, 982 + 983.

✓ Report No. 165 of the Property Committee

✓ Approved.

✓ Approved with the exception of the section relating to the Roadway in front of the Hygiene Bldg.
Authority was given for an additional \$7,500. appropriation.

✓ Report No-166 of Property Committee

Statement and accounts re dinner to

✓ Alumni Hockey Team.

Cost: \$ 273 ⁵⁴

Approved.

Payment authorized.

Recommendations by and communications from the President:-

✓ appointments as per forms.

Dr H. D. Ball in Anatomy - add^d salary \$1.00.

✓ Transfers and Additional Appropriations
Travelling Expenses, President & Academic Staff
Additional \$200.

✓ Transfers.

✓ Medicine - Sub Dept of Pediatrics
from Supplies to Apparatus & Chemicals \$500.

✓ University Extension
from Teachers' Classes to Office Expenses 400.

✓ Special Research Biology
from Expenses to Salaries 150.

✓ The Chairman presented an account of \$300.
from Mr Wallace former member of
the Board for Travelling Expenses over
several years.

✓ From the Athletic Directorate
correspondence in connection with granting
the 2nd Football Assⁿ use of Varsity Stadium
and objections from Ulster Stadium to
the University entering into competition
with them for a game where the Scottish
soccer team was to play May 28/27.

appointments made as per lists.

✓ Payment authorized Moved by Dr Macdonald
Sec " Mr Osler.

Moved by Dr Macdonald. Sec By. La. Russell.
Secretary of the Board to take this matter up with
Mr Reed, also to refer to Solicitor and if he
✓ says it is a binding contract we must go
through with it. If not refuse.
Notify Atk Sec of result.

✓ Recommendation from Dean Howe
for payment to Newman of \$25⁰⁰

✓ From Dean McMurrich re transfer
of anatomical material from Dental Bldg.
to Dept of Anatomy, asking that \$456⁰⁰
be transferred to Denti^{stry} for payment
in view of moving

✓ From Nursery School recommending
that fees be increased.

✓ From Toronto Brick Co giving
prizes in Architecture.

✓ From Mr Wallace re Centenary Volume
re complimentary copies, type, paper,
binding etc

✓ From St Michael's College requesting
use of Board Room, Senate for tea on
10th May.

✓ From Domⁿ Government re
delegate to World Population Conference
at Geneva.

✓ From Prof McFerman requesting
that the University suggest to the
Hospital a reward for Mr Dutton
finding \$6,000. worth of radium which
was lost at the Western Hospital;

11
✓ Approved in the absence of disapproval of the
Minister as he is paid by the Government.

✓ Referred to the President and unless a
very strong case was presented the board
was opposed.

Approved.

Accepted

✓ The Librarian to consult with the
President and Chairman in this matter.

Only about 100 copies for University Exchange
and customary authors allowance, all others
to pay.

✓ Authority given to President to speak
to Supt of St. Michael's College to discourage on
the principle of holding tea in these rooms.

✓ No representative to be sent.

✓ The Board were gratified at the finding
but beyond that would take no action.

Meeting adjourned at 6 P.M.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Lincoln Hall, on Thursday, 12th May, 1927.
at 4 p.m.

Present:

- Chairman
- ~~Chancellor~~ Absent C.H.
- President
- Vice Chairman
- Col Cockshutt.
- Mr Merchant.
- J.J. Gibson
- Mr MacMurchy
- Col Gooderham.
- Mr Russell
- Sir Jos. Lavelle.
- Justice Rose.

Chigginbott

Minutes of the last meeting.

Arising out of the minutes:

Anatomy in Dentistry.

re Guinea Pigs.

Statement submitted, duly audited, of

expenditure from accountable warrant for
April.

✓ Approved add if binding to go through if not
oppose contract re Uster Stadium.

President reported that Dentistry had agreed to drop question of
\$456⁰⁰ transfer & presented a statement of material transferred.

The President reported that the Chancellor had
heard from Ottawa that these duties were sustained.

Approved.

Communications: -

Re Lot 26, Con. 1, Seymour -

- (1) From S. J. Fisher of Belleville to whom we had written for valuation - with report that the portion remaining unsold, $169\frac{1}{2}$ acs., is only suitable for muskrat farming. That there is a little wood on it. And valuing it at \$250. or \$275.

- (2) From J. S. Williams of Stirling, Ont. asking that the University erect half of the line fence between Lots 25 and 26.

Or - he would be willing to purchase a wedge-shaped strip of land lying beside Lot 25, ^(owned by him.) which he estimates about 10 acres in area, for which he offers \$4.00 an acre. This would do away with the necessity for a line fence he says.

From Mrs Keith Ransom-Kehler

Field - Secretary of the World Unity

conferences, asking if the University

could arrange for a meeting of the Conference

here on Friday evening, May 20th ?

✓ Acting Bursar instructed to write John Elliott
Manager, Standard Bank, Belleville for more
information owing to numerous enquiries
about this property.

✓ See above.

✓ Impossible for University to arrange for this
meeting.

Reports of Committees:-

Report No. 4 of Joint Advisory Com.
of Bunting Research Foundation Investments
Recommendations by & communications from the President
Transfers.

From Spec Res Mineralogy, Expenses \$50.00
To Salaries.

" Spec Res. Min Eng. Expenses \$400.

" " " " Salaries 200.

To Spec Res Eng. Phys Salaries \$450.

" " " " Expenses 150.

" Spec Res Chem Eng. Salaries 60

To Spec Res Chem Eng. Exp.

" Spec Res Civil Eng. Salaries 75.

To Bulletin Contingencies

" Spec Res Mech Eng. Salaries 3/5.

To. Bulletin Cont.

Appointments as per forms.

From Graduate Studies: Fees,

re B.Sc. in Dentistry

M.Sc. " " as set out.

re M.Sc. " Agriculture " "

From Dean Secombe.

re Microscopes, suggesting that
28 old style Leitz Microscopes be sold at a
minimum of \$10.00 and board set aside \$1000.
for purchase of new ones to sell to students.
Dr. John P. Graham representative

Adopted.

✓

✓ Adopted subject to change for 1928-29.

Approved.

✓ From Public Health Nursing requesting increase in annual tuition fee from \$60. to \$75.00 in Course 1.

✓ From Pub Hlth Nursing for reimbursement of money for entertaining guests. \$65.00

✓ From Dept Mineralogy asking that money from breakages and sale of material viz \$37.24 be made available.

✓ From Dean Secombe, asking that fees of Tien Chi Wang be remitted for 1927-28 owing to disturbances in China

✓ From Toronto Star, asking for loan of proof copy of Centenary Volume. ~~copy~~

✓ From American School of Historic Research soliciting membership.

✓ From ~~Prof. Wang~~ of Laval University for 3 lectures given.

✓ From Hon Vincent Massey, as to some form of recognition to Prof. Wang on his retirement after 33 years service.

From President, leave of absence next meeting.

✓ Approved.

Payment authorized

✓ Approved.

✓ Approved.

Refused, Notify that advance copies will
be sent to the papers without prejudice

✓ Referred to the President (If Mr Currelly is
not in favor opposed.)

✓ Appreciation of Bd to be conveyed.

✓ Mr Russell as finance suggested President
take matter up.

Approved.

Meeting adjourned 5.10 P.M.

Agenda for Meeting of the Board of
Governors to be held in the Board Room,
Sincere Hall, on Thursday, 26 May, 1927. at 4 p.m.

Present: -

- The Chancellor
- The Chairman
- The Vice Chairman.
- Hon. Justice Rose
- Mr. Dowell
- Mr. Merchant.
- Mr. Osler.
- Mr. MacMurchy.
- Mr. Gibson
- Sir Jos. Blavie.
- Mr. Russell.
- Mr. Armour.

Acting Bursar.

Minutes of the last meeting.

Arising out of the minutes: -

Letter from J. Elliott, Belleville, Ont.
with report of H. F. Ketcheson re Lot 2, 6,
Con. 1, Seymour, that it is mostly marsh
and river-bed; that there is a little wood
on it; and stating that \$400. would be
a fair valuation to place upon it.

Account for above \$14⁰⁰.

Estimate for accountable warrant for
June (\$300,000).

✓
Approved.

✗
Moved by Dr. MacDonald
Seconded. Mr. Gibson
That a price of \$400⁰⁰ be placed on
this property.

✓
Warrant authorized.

Communications:-

From the Registrar, transmitting for approval Statutes of Senate Nos. 984 and 988.

From ~~Miss~~ Keith Rapsey thanking the Board for the award of the Baptist Scholarship.

From the City Clerk regarding a conference with the Board of Control re University Avenue matters.

From Miss Violet Summerhayes asking for the use of Convocation Hall for a mass meeting under the auspices of the Dominion Board of the Woman's Auxiliary, on October 19th at which B. body is to speak on the League of Nations.

From Professor Curwelly asking that the June instalment of Miss Harcourt's

salary be sent to Mercantile Trust & Deposit Co. of Baltimore - her executor - to defray her funeral expenses, she having died on the 19th instant there.

X Approved.

✓ Laid on table.

X Referred to Property Committee after considerable discussion as to just what the nature of the discussion would be.

X Present request through College and refer to Property Committee with power to act.

✓ Approved, Do not send Teachers Assoc. cheques.

Reports of committees:-

Report No. 84 of Finance Com.

Resolution re Estimates.

Report No. 7 of Standing Committee
on Retirements.

Report of Special Committee re Helium

✓ approved.

✓ Moved by Mr Russell
Sec. Dr. D.B. MacDonald.

That the Board hereby approves of
Estimates of expenditure and income for the fiscal
year commencing on July 1/27 as follows.

Expenditure	\$245,351.
Income.	120,200.
Deficiency.	<u>125,151</u>

To be applied thereto from
Balances of previous years. 52,000.
To be met by Special Grant. 1,198,151.
from Legislature.

✓ The Board, subject to the approval of the
Lieutenant Governor in Council, authorizes the
Expenditure of \$1,198,151., or such portion thereof
as may be necessary, out of Endowment or from
moneys to be obtained by Bank overdraft, pending
the receipt of the Special Grant; and authorizes
the necessary application to the Government
for such approval.

Signed H.J. Gody

7. Moved & Sec as above

✓ Helim, Moved & Sec as above.

Recommendations by and communications
from the President:-

Appointments as per forms.

Reference to death of Miss G. G. Hareum.

Leave of absence to Assistants in Library:-

- (1) Miss Hazel W. Nightman - 2 weeks extra
this summer on pay.
- (2) Miss M. H. Skinner - one month in
addition to holidays, she to provide a
substitute.
- (3) Miss R. Bird - 2 weeks' extra holidays, she
to provide a substitute.
- (4) Miss J. Browne - 2 months' leave in addition
to holidays, she to provide a substitute.

Transfers in appropriations:-

Pathology - from Apparatus
to Supplies - - - - \$800.

History - from Office Expenses
to Clerical Assistance - 25.

Special Research, Chemistry - from
Salaries to Expenses - 100.

Med. Research, from Salaries,
to Equipment. 1120.

U. C. Women's Union -

Request for additional appropriations

Housecleaning & service - \$50

Housekeeping - 1,700.

x

Approved.

x

Express Sincere Regret

Approved.

x

x

x

x

Approved.

x

x

x

x

Referred back.

Approved.

x

Communications:

From Monseigneur Camille Roy,
Rector of Laval University, thanking the
Board for appreciation expressed of his
lectures.

From Hon. Vincent Massey with regard to
his suggestion as to recognition of Prof.
Wong's services.

From Prof. E. J. Urwick offering to
fill Professor Mac Iver's place
until a successor is appointed.

From the Secretary, Athletic Assocⁿ
with Supplementary Estimates for
1926-27. Also statement of Trust
Account.

A recommendation from the President
that beginning with Session 1928-29,
annual fee, including tuition, library,
laboratory supplies and one annual examination
for each year, for the Faculty of Applied
Science be raised from \$1.50. to \$2.00;
announcement to be made as soon as
possible.

Hon. Vincent Massey having resigned from
Finance Com. of Hart House, a repre-
sentative of the Bd of Gov^t should be appointed in
his place - President suggests Mr Justice Rose

X Laid on the table.

X Laid on the table.

X Accepted with pleasure

X Moved by Dr Mac Donald, approved.

X Approved.

X Mr. Justice Rose feels that he could not devote the time, so matter referred back.

memo. from the President recommending that amendments to the constitution of Hart House proposed by the Board of Stewards as marked in red in accompanying copy of the constitution be sanctioned. - the chief changes being in respect to the composition of the Finance Committee.

memo. from the President with bound copy of lectures given in Commerce & Finance Course last winter by the Bell Telephone Co., and recommending that the Board give special recognition to Mr. D. Mustan for these.

A suggestion from the President that the next Board meeting be held on Wednesday, 8th June, on account of commencement on the 9th

A communication from Prof. Richard Davidson requesting that Union Theological College be given the status of a federated college.

✓ Moved by Dr Macdonald
Sec to Mr Rowell.
Approved.

X Appreciation.

Approved.

Referred to Spec Com^{tee}
The President Commen
The Chancellor.
The Chairman.
" Vice "
Sir Jos. Blauette

a request from Director of School of Hygiene for transfer from salaries of unused balance, \$2475, to appropriation for maintenance - in 1926-27.

also request that any portion of \$12,500 Rockefeller Endowment for School of Hygiene unexpended on 30 June. 1927, be added to appropriations for 1927-28.

The Acting Curator reported that the Solicitor had phoned asking if the Bd would consider assignment of "Toronto Bible Training" to lease for "Physicians Building."

X Referred to President.

Considerable discussion over whether the equipment available in the University Bldgs was being used to best advantage and also whether staff for teaching was worked to the limit. The Chairman of the Finance Committee thought there should be a round table conference.

✓ Moved by Mr. Arnou

That an invitation be sent to the Heads of departments to consult with the Board in a general conference on use of physical equipment of the University.
Meeting Mon. May 30th 4 P.M.

✓ Appreciation of Bd to Chairman of Finance Comm^{ee} for able manner in which estimates had been considered.

✓ ~~referred~~ Would not entertain application

✓ Meeting adjourned 6.40 till Wed 8 June/27.

Agenda for meeting of the Board of

Governors to be held in the Board Room.

Lincoln Hall, on Wednesday, 8th June, 1927, at 4 p.m.

Present: -

- Chairman
- Chancellor
- Vice Chairman
- President
- Mr Justice Rose
- Mr Osler
- Mr MacMurchy
- Mr Gibson
- Mr Russell
- Dr Anderson
- Col Goodenham
- Justice Kelly
- Mr Armour
- Mr George

Acting Bursar

Minutes of the last meeting.

bringing out of the minutes -

~~Dr. Fitzgeralds request for School of Hygiene~~
~~Medical Transfer.~~

See transfers

Justice Rose on Hart House

Propty Com^{ee} -

Statement submitted, duly audited, of
 expenditure from accountable warrant
 for May.

Approved.

✓ Approved.

✓ Approved.

Accepted.

~~✓~~ Mr Gibson has been away unable to see Bd of Control
Laid on the table.

Communications:-

From the Registrar with Statute of Senate for approval No. 981.

From Prof. Gillespie, Civil Engineering Department, that Mr. Gregor & Mr. Dwyre are doing some work, authorized by Committee of School of Engineering Research, accounts for which will be received during the current month.

From Department of Radiology with accounts ($\$196^{55} + 583^{81}$) totalling $\$780^{42}$, exceeding their appropriation for "Supplies and apparatus" by $\$80^{42}$.

If necessary this balance will be met by the Toronto General Hospital.

From the Secretary of the Athletic Association with amendments to the Constitution of the Association for approval by the Board -

Article III - Colours.

From Grace Church Cricket Club soliciting a reduction of rental for use of front lawn from $\$150.$ to $\$100.$ for this year.

X Approved.

X approved.

X Referred to President

X Approved.

X \$100⁰⁰ Approved

Communications (cont'd): -

Re Lot 26, Con. 1, Seymour -

Received

2/6/27,

1) From S. J. Fisher with offer of W. F. Benedict to purchase at \$400.

Also cheque for \$25⁰⁰ as initial payment
(Here)

From J. S. Williams, owner of Lot 25,
recommending Benedict.

Received

4/6/27.

2) From E. C. Spencer & L. W. Brooks
offering to purchase at \$400.

Note - Spencer & Brooks were first inquirers
re lot.

3) ~~Statement~~ from G. W. Hammond,
who holds the deed of the "30 1/2 acres
more or less", that they think the
intention was to convey the whole
of Lot 26 in the deed.

From Hydro-Electric Power Commission
asking that the University corroborate
contract signed as owner in April, 1922,
for service to Starr Farm, Canadoc
Township; but not then signed by
the tenant, who wishes to sign it
now.

Question of appointment of Notary
for University.

X Referred to Solicitor for opinion as to whether deed means all lot 26 or portion thereof.

X Moved by Mr. Russell Sec Mr. Gibson & carried that we confirm previous arrangements.

X Left in hands of President & Acting Bursar to send name on to Mr. Armour. A. B. Fennell Assist Reg^r was suggested.

Report No. 85 of Finance Committee.

Appointment of Royal Ontario Museum
Trustees for Statutory period of 3 years
from 1 July 1927.

Recommendations by and communications
from the President -

↓
Appointments as per forms.

Transfers: -

Med. Fac - from Post-Graduate Studies,
Med Bulletin to General Expenses. \$350.

Spec. Res. - Mining Eng. Expenses
to Chem. Eng. Salaries - 125.

Medicine, Clinical Depts. -

Salaries to Expenses - - - 1,120.

Univ. Extension - Teachers' classes
to Extension Lectures - 150.

School of Hygiene (Rockefeller) - from
Salaries to Equipment - 2,475.

Unexpended balance of \$12,500 at 30 June to be added
to appropriations of School of Hygiene 1927-28.

X Adopted.

X Moved by Mr Russell that Chairman appoint a special committee to deal with suggestions of heads of faculties and departments in connection with this report.

X Supt of Bldgs & Gds. to collect time tables and to be kept in hands of Acting Secretary of the Board.

X Reappointed previous trustees.

Approved. Change Cranford to Jurisprudence not Psychiatry

✓
✓
✓
✓
✓
✓

Moving Pictures taken of meeting.

The Chairman brought up the question of loss of Sir John Willison as a member of the Board.

✓ The Question of J. E. Shaw being offered post at Univ of California.

✗ Welcome to Mr. W. H. George.

✓ Comraught Lab. Fellowships.

✓ increase in fees Applied Science.

✓ Helium Report.

✓ Crests for players. Athletic Directorate recommend that S.A.C. be given authority.

✓ Application for use of U.C. Communion Room for Sunday June 26 by Young Judea Assⁿ.

✓ Question of payment of \$251.00 Sales Tax & duty on material from the Carnegie Edⁿ.

✓ A letter from Mr. Hamilton regarding price per copy of Centenary Volume.

○ Committee re S.A.C.

President to prepare resolution to go to Lady Killison & to be embodied in minutes

✓ President authorized to make a promise of \$5500. if necessary.

✓ adopted (if recommended by the President to the Board.)

✓ One half of regular fee for repeating approved.

✓ approved. Authorized to drill one more well.

✓ approved. but all precautions taken to prevent misuse & sale under their control.

✓ Referred to President.

✓ As there was some doubt as to whether we should pay sales tax on these it was referred to the President to find out what it constituted.

✓ Referred to President to be as low as possible and if possible to cover cost.

○ Mr Russell will be away and owing to Mr Bannerman leaving it was desirable to have everything cleared up. Special meeting of Com^{ee} Saturday 11.30 A.M. Mr Bannerman & Mr MacMurphy. Possibly advance \$5000. more to clear up outside accounts.

Re Excise Stamps on cheques

Reported by President that desirous
to inform staff re absence

Hospital Board. (Sir John Wilson)

The Acting Bursar reported that the
Supt wished to get authority for the
expenditure of \$40,000. in the Medical
Bldg in this year and to be spread
over 4 years, \$10,000. of which is in
estimate of 1927-28.

✓ Letter from Herbert Foster enquiring
as to University providing annuity for
he & his wife providing they made the
Univ. beneficiaries of their estate

X Mr. Armour reported progress & hoped to have it soon removed.

X Decided; That the President be instructed to notify the staff in the autumn that Professors that desire to leave Toronto before the end of the academic year must receive permission of the President and that they are expected to be ready for their duties one week before the opening of the term,

X Mr. Gibson appointed.

X Referred to Property Committee.

X Obtain rate from Amities Branch of Dept of Labour re Joint Ownership on basis of \$50,000. or \$60,000 estate. 5142

Meeting adjourned at 5.45 P.M.

These items were not dealt with at the meeting
on the 13th June, owing to lengthy discussion on Pothol Bldg
Agenda for meeting of the Board of Governors

to be held in the Board Room, Sincove Hall,
on Thursday, ~~23rd~~ ^{30th} June, 1927, at 4 p.m.

Present:-

Chairman -

President

Mr Anderson

Mr Justice Rose

Mr Mac Murtry.

Acting Bursar.

Minutes of the last meeting.

Arising out of Minutes -

Letter from Annuities Branch, Dept. of Labour -

Annuity of £1,000 on lives of man aged 56 and
wife 57 purchasable for cash payment of £14,710.

£50,000 cash w^d purchase annuity of £3399.05.

Annuity of £1,000 to commence when man is 60
purchasable for cash payment of £11,557.

£50,000 cash w^d purchase annuity of £4326.50

Approved

X Secretary of Bd instructed to write.
Herbert Foster as to the amount of annuity.
He would expect

✓ Estimate for Accountable Warrant for
July - \$225,000. and
~~August - 225,000~~

Communications -

From Lady Willison, thanking the
Board for sympathy and flowers.

✓ From Canadian Medical Association
thanking the Board for use of University
buildings for recent annual meeting

✓ From the Superintendent requesting
an appropriation of \$560⁰⁰ for repairs
to 47 St. George Street.

From Special Library Committee of
Academy of Medicine suggesting co-
operation between the Academy and the
University to avoid unnecessary over-
lapping or duplication in purchase of medical
books.

Also requesting co-operation in the
creation of a Library Endowment Fund.

✓ From the Solicitor re Conservatory of
Music bonds that underwriters claim
that bonds can not be a charge on the land
which has been deeded to the University.
Would, however, accept the bonds based
on the mortgage of a leasehold and suggest a
99-year lease from University to Conservatory.

✓ From the Solicitor re York St. property

✓ approved for July

Ad meeting 28 July

✓ approved.

✓ approved.

✓ approved.

✓ Dr Anderson's committee reappointed & to continue with Senate Library Committee together with Representative Faculty of Medicine com. to consider.

✓ Instruct Solicitor the Board thinks this a valid charge upon the land and was so created by the statute and that they will not consider lease.

✓ approved of effort to keep solicitor after this

The Acting Bureau requests additional appropriations as follows: -

Law Costs \$ 950 ⁰⁰
Insurance 495 ⁰⁰

Memo. from Toronto General Hospital
with blue print plan.

Reports of committees -

Report No. 167 of Property Committee.

Letter from Superintendent to Chairman
of Property Committee in view of
report from Special Committee
re Helium.

Approved
Approved.

Approved.

X The Board expresses gratitude for the promptness and cordiality accorded the appeal of the Board in connection with solution of Chemistry difficulty (See Supt's report).

Article 3. Chemistry. Report 167.

Article 11. Convocation Hall. (Funerals)

X The Board understands that the President cannot undertake to offer Convocation Hall for services but when asked will give sympathetic consideration to the applicants.

✓ Approved

~~Recommendations by and communications from~~
 the President: -

✓ Order - in - Council dated 28th June 1927
 approving of Estimates for 1927-28.

✓ From the Registrar with Statutes of
 Senate Nos. 992, 994, 995, 996, 999,
 1000, and 1001 for approval

✓ From G. W. Hammond further re Lot 26,
 Con. 1, Seymour.

✓ Statute No. 57 re Union Theological College
 for second reading.

Re accommodation for Department of
 Chemistry -

✓ Report from Superintendent that with
 changes in time-table in Applied Science
 some relief might be found for the situation
 & suggesting that the \$2000 in this year's
 estimates be held over for 1927-28 & made
 available for alterations in Mining bldg

✓ Approved.

✓ approved.

✓ Elegance

✓ Approved, read 2nd time.

✓ See Property Com^{tee} Report.

~~Re accommodation in chemical bldg.~~

~~Report from~~

Re Hospital expansion -

1) Report from Chairman of Finance Committee.

2) Letter from Chairman of Finance Committee to Prime Minister for approval

3) Letter from City Auditor inquiring as to grants re Hospital.

Report of Special Committee re Students' Administrative Council.

with copy of estimates for 1927-28,
statement of finances, etc.

Laid over

"

Still in abeyance.

✓ Committee to continue, to be taken
up in early fall.
Estimates not approved.

Agenda for meeting of the Board of Governors.
 Held in the Board Room, Lincoln Hall on
 Thursday 23rd June 1927 at 4 P.M.

Present.

- Chairman
- Chancellor
- Vice Chairman
- President
- Mr Gibson
- Col Gooderham.
- Mr Osler.
- Dr Byrne.
- Mr Massey
- Mr Armour.

Acting Bursar.

Minutes of the last meeting.

Arising out of the minutes

Applied Science fees increase.

Steel Cabinet in Applied Science
 requesting carrying over [£]300. to 1927-28.

Prof. Shaw's case.

President reported on recommendation of
 appointment of Dr Box as Research Professor,
 in Periodontology

Also Dr. Snell as Assoc Prof. in Dept.

Approved.

- ✓ In order to conform with other faculties no reduction to students repeating year.
- ✓ Pay \$300⁰⁰ in this year and balance in 1927-28.

Appointment @ \$5,500. confirmed.

Approved.

Approved.

Re Students Council Secretary.
Mr Bannerman resigned.

Re. History Dept. Prof S. M. Smith had been approached by the President to act as Chairman of the Dept. but Prof Smith thought that some remuneration should be attached to it.

Honoraria to Special Revising Com^{ee}
Appointments as per forms.

Hart House Amendments

Transfers.

University Extension

From Teachers Classes. \$282.00

to Travelling Expenses of Organizers. \$80.

" Extension Lectures. 100.

" Correspondence Courses. 102.

Applied Science

Civil Eng S. & G.

From Equipment

to Maintenance 100.

Dentistry

From Supplies & Equip^t

to Office Expenses 685.

Special Research

From Min. Eng Expenses \$220.

to Salaries Chem Eng. 70.

" Bulletin & Contingencies 150

Additional.

Womens Residences, Cleaning etc.

94 St George. \$105.

85 " 60.

100 Queens Pk. 115.

From Mrs Laird asking that balance unused of \$1,000. be available next year in Massey Bible Bequest books etc.

Owing to unsettled condition of affairs
 Mr Higgins recommended for 6 months.

Approved

Prof Smith as Chairman approved and the
 President authorized to state that provision
 would be made for Secretarial work in the Dept.

Approved.

Approved.

Approved

Approved.

Approved.

Approved.

Regarding temporary provision in the
dept of Chemistry for space.

Committee re Use of Laboratories &
Equipment referred to in previous
minutes.

Special Committee re use of Bldgs. etc.

Mental Hygiene Research Estimates

Ontario Assⁿ of Architects.
Architecture Scholarship.

Breithaupt re brass plate in front
of Physics Bldg. re Latitude & Longitude.

Offer of Sir Robert Leicester Harmsworth
of portrait of General Sir Isaac.

Report of Committee re Union College.

President reported that Prof Squari
had handed over his book to the University.

Emeritus Professors.

Prof Cameron,
Hume

From Royal Society thanks for financial aid.
" National Gallery " " loan of picture.
Fees Optometry

Decided that \$2000. in this years estimates be carried over to 1927-28 in order to make caretakers quarters suitable for departmental work and question of rehabilitation of caretaker all of which subject to report from Supt & Mr Miller

Chairman Vice Chairman President
Chairman Finance, Chairman Property, Supt. Hall
Approved

Approved.

Thanks.

Accepted with thanks, Supt may have information; details left with President.

Referred to President

Moved by The Chancellor

Sec " Vice Chairman:

That Union ^{Theological} College be and is hereby given status of a Federated College within the University of Toronto. (See resolution)

Carried

Introduced and read first time.

As appreciation had been given, Congratulations were approved.

Approved

Approved.

From City Auditor asking about
University payments re. Hospital.

Re Pathological Bldg site.

Board to meet ~~Doctor~~ on Monday
evening.

Chairman reported on conference
with the Prime Minister, when.
The Chairman, Finance Com^{tee} Chairman
Mr. Amos, Acting Bursar presented
the estimates and at the suggestion
of the Chairman of Finance Com^{tee} the
\$10,000 item in Chem Bldg was deleted.
Estimates of 1927-28 to be ready in January
President's leave of absence
from 1 July.

✓ Letter just came in to-day, will be considered at next meeting, (not in minutes)

✓ After considerable discussion as to whether it should be placed at S.E. corner of enlarged hospital grounds or on north side of College St. and owing to difficulties with leases etc. it was.

Moved by Mr Russell

Seconded " " Gibson

We would be prepared to the surrendering of our property (proposed) on South East corner of enlarged hospital grounds, if they could provide a site north of College St. which would release us from the S.E. corner.

Also call special meeting for Monday evening at 8.15 for Dr. Purvis, Klotz, Harding, Graham, Gifford, Banting & Endrey. The Prime Minister asked that Dr. Boy should have his name appear in the Research appropriation.

Approved.

~~Meeting adjourned~~
Call special meeting of board for Thursday 30th June @ 4 P.M.

Adjourned 6.30 P.M.

agenda for meeting of Bd of Governors
held on 30 June, 1927.

continued from page 54.

Presidents

Appointments as per forms also
regarding offering Lectureship at \$2500 or Assist Prof \$2300. R. B. Thomson
Transfers

Univ Extension

From Office Exp. to . \$ 25.00
Publicity

from R. B. Thomson, for
Botanic Garden. \$38.00

from Engineering Alumni Assn asking
permission to present a bronze bust of
late Dean Galbraith

for Dr Duncan Graham, offer of
John A. Stewart of Kent, Ont. for fund
to investigate pernicious anemia.
\$10,000. for first year.

Mrs Jones accounts for \$7.00

Offer of Prof Squire to write history
of teaching of French in Univ College.
providing Univ pay up to \$1,000.00

Re. Graduate student in Residence
at North House class of one room.

From Director Univ Extension re Telescope
work.

also appointments for Summer Session
re changes.

Approved.
 Medieval History for. University of Manchester,
 President asked permission. Approved.

✓ Approved.

✓ Rejected. Note appointments.

✓ Appreciation.

✓ Accepted with thanks. President is writing.

✗ Payment authorized. \$71.00

✓ Authorized & modify Prof Squair.

✓ Approved.

✓ Approved.

✓ Approved.

Adjourned at 6.50 till Thurs 28 July/29

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Thursday, 28th July, 1927, at 4 p.m.

Present:-

The Chairman
The Chancellor
Mr Justice Rose
Mr Gibson
Mr MacMurtry
Dr Anderson

Acting Bursar

Minutes of the last meeting.

Winding out of the minutes.

Re Stewart.

Statement submitted, duly audited, of
expenditure from accountable warrant
for June.

Estimate for Accountable Warrant for
August (£225,000.)

✓ Approved

Do not spend anything until money is received.

✓ Laid on the table.

✓ Approved

Communications:-

From the Registrar with Statutes of Senate for approval Nos. 993 and 997.

From Prof. Hume acknowledging the notice of appointment as "Emeritus Professor".

From the Special Libraries Association with copy of Resolutions of thanks for courtesies extended to them during their conference in June.

From the Secretary of the Anna Lee Committee that the Anna Lee premises have been made available for use by the Robert Simpson Co. for the year 1927-28, when not in use by the College of Education or the U. T. S., on conditions outlined, the fee to be \$1,200.

From the Secretary of the Faculty of Dentistry enclosing a cheque for \$300 from the Canadian Dental Research Foundation as a donation towards research in that Faculty.

From G. W. Hammond that assessment on Lot 26, Con. 1, Seymour, has been for years \$750; and that they have paid taxes on it for over 60 years.

(No opinion received as yet from Solicitors)

✓ Approved.

✓ Approved.

✓ Approved.

✓ Approved.

✓ Accepted with thanks. The question of merging this in Special Research or carrying in separate account left in abeyance.

See Chancellor's manuscript.

✓ Return cheque of \$25⁰⁰ deposit sent by and tell them that University is not prepared to enter into negotiations with them.

Owing to the possibility of litigation the Board decides to give Hammond opportunity of purchasing @ \$400.

Recommendations by and communications
from the President:..

Appointments as per forms.

Transfer from Expenses to Salaries, Dept.
of Engineering Physics, School of Engineering
Research — — — — — \$7.50.

From the Deputy Minister of Health, Ottawa,
asking that they be allowed to submit the
name of Dr. J. G. Fitzgerald as its nominee to
the Health Section of the League of Nations for
a Study Tour to be held in the Fall.

L.

X Approved.

X Approved.

X Owing to the circumstances set forth in the letter of the President Dr. Fitzgerald did not think he could go but owing to the importance attached to the event the matter was referred to the Chairman of the Board to take the matter up with Dr. Fitzgerald.

The Chairman & Mrs. Cody, wished to express sincere thanks to the Board for the beautiful wreath sent on the occasion of his son's funeral Maurice Cody.

re Students Administrative Council.

re Offer to Prof. Shaw by Chicago.

X Mr MacMurchy presented a statement of the S.A.C. prepared by W. Gordon Westbrook B.A. and submitted by Clarkson, Gordon & Wilworth. Laid on the table and the committee to continue. (no int. stat.)

X The Board authorized that promise, see made to Shaw that they would provide \$6000⁰⁰ for 1928-29 both for Shaw and Buchanan and if necessary to pay \$6000⁰⁰ now.
(await President's recommendation)

Meeting adjourned at 5.30 P.M. to.
Shaw 8 Sept/29.

Agenda for meeting of the Board of
 revenue to be held in the Board Room,
 Pimlico Hall, on Thursday, 8th September,
 1927 at 4 p.m.

Result:

The Chairman
 Mr. Van der Meer.
 Dr. Buchanan
 Mr. Brown

Minutes of the last meeting:-

Signing out of the minutes:-

Statements audited for July & August submitted.
 Also Estimate for accountable amount for September

✓ Read & Confirmed

✓ Laid on the table

Warrant authorized (\$225,000.)

Communications :-

From Lady Willison, thanking the Board for a recent resolution of condolence

From World Federation of Education Assoc^{ns} thanking the Board for use of University buildings

From the Can. Bank of Commerce asking for resolution authorising the Chairman and the Bursar to sign transfer form re J. V. R. Debenture Stock.

From the City Board of Control, as to pay ment of University returned men who paraded at the Exhibition when the Prince of Wales opened the Eastern entrance.

From City Property Commissioners as to erection of store at 328 Bloor St West.

✓ at least

✓ Resolutions passed

Ask Dept to furnish a list of those
involved & the amount coming
back - Also how long each has
been in University employ - Answer
in the meantime to B's of Colod

✓ B. offer no objection

Communications, cont.

From Solicitors for Home Bank

See minutes
of 24/1/24
Liquidators demanding payment of double
liability for the eight shares of Home
Bank stock held by the University.
(A.R. Hamilton Library Fund)

From Herbert Foster, further with
reference to his proposal regarding an
annuity.

Bursar recommends bursaria of \$500.
to C.R. Skypintown & \$100. to Miss Jull for
work services during his absence on leave.

Report of Chairman of Finance

Committee re position of J.G. Hospital
matter, sale to part of Queen's Park lots,
etc.

Mr. Gibson on behalf of Albin
Lyon asks that authority be given
to sink a fourth well ^{to be} satisfied
that still short of proper yield.
Money available in existing approp.

✓ Jay

X In view of old^{er} opinion is conveyed
 of the Bureau, B^d not doubtful if
 they can proceed with the matter

X Ranked

X Notes

X Can give some back

Recommendations by and com^{ms}
from the President;

Appointments as per forms

Resignation of Dr. William Fox Faculty
of Music, to take effect in September

Increased remuneration to J. V. Atkinson
for summer session services, Dist. College
of Education

Letter from Sir Leicester Stansworth
offering picture of General Sincere as
a young man

Alterations in H. V. building asked
for by Dr. Edith Jordan & furnishings

Centenary Celebration approp^{ate}
Ch^{urch} refers to this

X Effts made except that of Miss
Woolyoke

X Accepted

X By addⁿ \$150.

✓ Rough with thanks - Picture
to be hung in Sincere Hall,
Birmingham near vestibule.

✓ Vote of \$350. to carry out.

X Vote of \$1000. (addⁿ) paid
to ^{make} a total of \$24,000.

Adj^d 5.45 p.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room Lincoln
Hall, on Thursday, 22^d September, 1927,
at 4 p.m.

Present:

- Mr Chairman
- Mr Vice Chairman
- Mr President
- Mr Forsterham
- Mr Justice Duff
- Mr Gibson
- Mr Chancellor
- Mr. Merchant
- Mr Powell
- Sir Joseph Hanley
- Dr. Anderson
- Mr Russell
- Major Brown

Resolution of condolence with the ^{men}

Ministers of the last meeting.

Continuation of minutes of their last meeting.

Bringing out of the minutes:

Estimate for accountable warrant for
October (\$275,000.)

4. *Warrant by the Chancellor, } Pres't to
Sec'y of the Justice Dept. } prepare*

4. *Read & Confirmed.*

Proceedings thereof approved and ratified

4. *Warrant authorised*

Communications:-

From Mr. Munson & Co. (12 Sept.)
with new offer to lease York St. Property

From Union Theological College for
permission to have a direct entrance to
the University Campus from their property
at 1563 St. George Street

From University Press, that the Dept
at Ottawa has ruled that they must
procure a Sales Tax license without
further delay.

From Hart House Theatre with
audited financial statement for year
ending 31st August, & that personnel of
Syndics remains unchanged for 1927-28.

From the Dept. of Bldgs & Grounds
with report asked for as to returned men.

✓ Declined.

X authorized

X Reported.

X Reported.

✓ Read. No further action

Reports of Committees.

Ch^{man} reports verbally regarding
his interview with Mr Prime Minister
regarding Queen's Park Lot.

Recommendations by and communications from the President: -

Appointments as per forms.

Miss Blackburn's salary totl ~~\$1250.00~~
\$110. p. month for 10 months = 1100. ~~00~~ ⁰⁰
for 1927-28 ~~renewal~~

Prof L. C. Coleman's resignation in
Dept of Botany reported to take effect
at close of Michaelmas Term.

Pres't refers to possible further
reduction in Camp's "fund" allowed

4 Repts made

4 Approved

4 Pres. authorized to offer \$5,000. to a successor with whom he is negotiating.

4 Request for appropⁿ of \$8,500. for purchase referred to Chm & Chm. Fin. Com. with power to act

⑤ Referred to Fin. Com. for consⁿ of whole question of selling or

Letter from Professor Ramsay Wright
presenting a volume to the University
upon occasion of Centenary
(Rabic manuscript) ^{bound}

~~Sanctor's History for Selected~~
~~Students~~

List of graduates in App. Science

Granted by Prof. Hiram Edwards (\$150)

as given in Com^{rs} Hall. Summarized of
\$250. asked for Conservatory of Music
making similar grants

Letter from S. A. L. regarding use of
Univ. crest on books to be put on sale
to students

2 Skipped with thanks

~~Appended~~

8^v Can not put funds for printing

8 Will guarantee up to \$250. for this year
only 182 to be considered a precedent

✓ Authorized

July 5 6 pm.

Agenda for meeting of the Board
 of Governors to be held in the Board
 Room, Vincennes Hall, on Thursday
 13th October 1927, at 4 p.m.

Present:-

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Mr. Long
- Dr. Wrencham
- Mr. Russell
- Mr. Osler
- Mr. Justice Ross
- Dr. Anderson

Minutes of the last meeting:

Rising out of the minutes:

Statement submitted, duly audited, of
 expenditure for September

X Confirmed

✓ Laid on the table

Communications: -

From Sig^r Carboni, applying for
use of Town Hall for a concert.

From McPherson & Co. asking
if the Board would consider giving a
loan for a shorter period (York St Property)

From the Athletic Association,
transmitting audited statement of receipts
and expenditures for the year ended 30 June
1927

✓ Declined

Not reached

Reports of Committees:-

Chairman Finance Committee, re
new greenhouse at Botany building.

Mr Russell, on behalf of Special
Committee re Students' Administrative
Council.

Chairman Finance Committee, re
Queen's Park Lots, Hospital project
etc.

The Chairman reports that he has
accepted a portrait of Prof D.P. Key,
on behalf of the Board.

Also that the President attended the
annual meeting of the Tor. Cons. of which
+ cast a ballot for re-nomination of Board

✓ Read & concerned in

✓ Read & received

✓ Report read.

Discussion on site for
new Pathology Bldg

Clause I adopted on motion of
Mr. Grop sec? by Mr. Russell
Carried.

Action on remainder of report deferred

✓ Spt meeting for Friday 21st Oct.
at 4.30 pm.
to meet Clinical Heads

✓
✓
Approved

Recommendations by and
communications from the President:-

Appointments as per forms

Sick leave to Prof. Jackson until
end of Michaelmas Term

Leave of absence to Prof. Wether
for study abroad

Leave of absence to Prof. R.D. Thomson
to attend Convention in Rome

Chem. Ex. Dept. Transfer of
\$425.00 from Supps. to Attention

Dept of Physiology
Addn vote of \$100. to make
Professor's salary \$600. for 27/28

Dept of Psychology
Remission of Graduate
students fees to Bernhard

Members of Agricultural
College staff to have same
remission

Dean Secor writes
with offer of 2 Research Fellowships
in Dentistry

✓ Appts made. Add^l app^{rs} ^{\$400. \$700.} who
for Demons^{tr} in Anatomy to cover these
X Also transfer of \$50. in Off. Res. Chem.

X Mr W. J. Simpson to get \$300. for taking
part of Prof. Jackson's work. Pres^t
authorized to get further assistance
at say \$500.

X Picked up full salary ^{Eastern Term} for Sept. 28
on understanding that no work for
X replacing him in the Dept. A.

✓ Picked for Allick & June work \$350.
towards expenses

X Authorized.

X do.

X Same as regularly app^{ed} members
of staff.

X do

✓ Accepted & suggested conditions agreed
to by "Committee on
to "Committee on donors."

Portrait of St. Lawrence offered by Mrs
 Lang suggested to be hung in library
 meeting in Court Hall 25 Oct. (Chemical)
 Shallowen expⁿ up to \$100

Successor to Principal Shotton

Best suggests app^t of a Com.
 with whom he can consult

Thanks of B^d to be expressed to those
 who helped to make Centenary
 a success

Ch^m hands over the deed of gift
 from the Alumni Federation of
 the Curillon

X Accepted with thanks

Re centenary of Berthelot, famous chemist
 lecture authorized & amount voted

X Shell ^{com} } Pres't to be
 V. Ch ^{com} } Committee
 Mr Russell
 & Merchant

✓ Pres't. including the Humani Federation
 President to visit.

✓ To be filed - Pres't to make enquiries
 as to a Carillon

Alps 6.30 p.m.

Special Meeting of the Board of Governors
 called on Friday 21st October 1927, at
 4 p.m. in the Senate Chamber, Lincoln
 Hall, to meet representatives of the
 Clinical Departments of the Faculty
 of Medicine with regard to the new
 Pathological Building.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Mr Justice Duff
- Mr George
- Mr Macdonald
- Mr Russell
- Mr Gibson
- Mr Osler
- Dr. Merchant
- Sir Joseph H. ...
- Mr. Justice Rose - Dr. Henderson

Mr Russell asks

Mr Russell to explain situation at
 the moment, which he does.

The President reads a letter from the
 Senate of the Faculty of Medicine giving a
 statement of views of the representatives
 of the Clinical Dept.

Dr. Primrose speaks -

Dr. Bruce Macdonald -

Dr. Graham -

Several representatives from Medical
Faculty present.

Suggestion offered alternatively
that Clinical Lab. might be proposed ^{to the}
^{South of} the Main Hospital Building - Formerly
rejected by Hospital on apt 2 express,
but now suggested that a Com. of
3 or 4 of the Med. Fac. sh^d meet the
Hospital B^d & see if this arrangement
could not be worked about. And if
not, what is the next best workable
arrangement. All to be confirmed by
the respective Boards before definite
action taken. This agreed to.

Joint Com. to be
composed of

Dr. Anderson
Dr. Holman
Sir Joseph Hawelle
Dr. Clarence Starr
Dr. Baunting
The Chancellor

Govs.

Med Fac.

~~Dr. Blackwell~~

Dean Simons

The Pres^t

Dr. C. C. Starr

Mr. Russell

Prof. Graham

Sir Joseph Hawelle

Prof. Moly

Dr. Anderson

(The Ch^{man} office)



Hospital B^d to be
asked to name 4

~~Dr. Blackwell~~

Mr. D. J. Macdonald

Mr. [unclear]

Adj^d

6 pm

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln
Hall, on Thursday 27th October 1927, at
4 p.m.

Present:-

- The Chairman
- The Vice-Chairman
- The President
- Mr. Macdonald
- Mr. Gordon
- Sir Joseph Sturges
- Dr. Macdonald
- Mr. Rowell
- Mr. Russell
- The Chancellor

Minutes of the last ^{two} meetings

arising out of the minutes:-

Letter from the Hon. Hospital B^d, naming 4 members
(himself ex-officio)

Estimate for accountable warrant for
November, (\$250,000.)

✓ Reat & Confirmed

✓ Reat

✓ Reat

Communications:

From J. H. Waldie Estate, asking
if the Board wish to take over the
lease of 201 Union St. (2) 1800 St. W.)

From the Solicitor, as to whether the
University Club would be allowed to
use a club house existing on their
premises opposite 201 Union St.

From Robins Agency Co., as to change
premises to put an office building on
the same property.

From McPherson & Co., offering
\$4,200. p. annum for a 3 year lease of
York Street property, or higher rent for
5 year lease

From Mental Hygiene Research Com.
asking for approval of unexpended budget
for 1927-28 (L.S. Rockefeller Mem. Fund?)

X ✓ Repairs to B.V. Victoria College

4 ✓ 82. to be satisfied with style of elevation
on the Avenue - Restriction for use
of Chalk purposes only - In these
circumstances \$25. per foot

2 ✓ Defunct.

4 ✓ 3 years @ \$4,200. p. annum. He makes
his own repairs + pay the taxes

4 ✓ Arthurs

Communications (contd)

From Athletic Association, Hanswicking
 indebted statement of receipts and
 expenditures for year ended 30 June/27

From Fort William Board of
 Trade with resolution appreciation of
 establishment of Univ. Extension
 Classes There.

Appointment of Standing Committee
 for 1927-28.

Col Foster has reports as Chairman
 of Board of Soc. Conservation of
 Wharfedale

Read & Reconsider. Vice the use to
 call attention to irregularity in
 procedure in voting allowance to
 secretary, as not included in any
 budget presented for approval.

D (Overlooked. Bring up at next meeting)

X Reaffirmed as per initialed
 copy

X Audited Report received & laid
 on the table.

Recommendations by and communications
from the President:

Appointments as per forms.

Increase of salary to Barton
Ledy Atwood, boy in Dept
of Chemistry

Murphy Foundation Lectureship

Transfer in Dept. of Mining
Engineering \$175.00

Supply teachers in Art Coll. Educ.

Dept of Physics

Request for rebate of \$150.
from unit p² in form students
opposite

Colloidal Committee meetings
in June 1928

| Colloid Symposium |

Expiring room in
~~Laboratory~~ ~~Equipment~~ in Sh
which acts Hospital for Prof.
Harding's laboratory

Resolution from Fac. of Medicine
re subscriptions to Medical journals
duplicates

Anthony Committee

Also resolution (see draft of Chas. Abbott)

✓ \$100 made

✓ Approved. Also authority to
use \$100. for occasional assⁿ
+ invitation by President to
Dr. W. B. Whinn ~~to~~ ^{to} ~~aff~~ approved.

✓ approved

✓ Addl. appropⁿ of \$600. by transfer
from Ship appropⁿ.

✓ Approved

✓ B² will make a grant of \$1500.
honorarium to first &
for incidental expenses of
meeting

X \$2,400. vote for this equipment

X (See letter) approved

✓ Application to be allowed to use
receipts from sale of tickets &
entertainment.

✓ Carried

Outline of proposed ~~book~~ record of the
Centenary Celebration - suggestions of
Mr Wallace as to form &c

Carillon Recitals to end of November
say \$425. of which Alumni Fdⁿ
might provide about half

Report of Dr. Porter to the President
on the smallpox outbreak at
Victoria College & steps taken to combat
it.

Left in President's hands

Approved, & if possible have broadcasted

X Certificate of successful vaccination
must be shown by all students
when registering or submit to
vaccination. Effective with
Spring of 1928-29 Session.

Sept 6 pm

Agenda for meeting of the Board of
 Jammers to be held in the Board Room,
 Lincoln Hall, on Thursday, 10th November,
 1927, at 4 p.m.

Present:-

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Mr Rowell
- Sir Joseph Thorne
- Mr Gibson
- Mr Oker
- Mr Russell
- Dr. Peterson
- Mr Macdonald
- A. Lyne

Minutes of the last meeting.

Rising out of the minutes:-

The Bursar reports acceptance
 of the new York St property
 with modifications

Statement submitted, duly audited, of expenditure
 for month of October.

x Read & Confirmed

✓ (see p. 115)

b Laid on the table

Communications:-

From Professor Wray, thanking the Board for honorarium granted him on retirement.

From Fort William Board of Trade, with resolution appreciation of establishment of University Extension Class there.

From W. Gentry & W. Gentry, Solicitors, advising of the present status of Knox College.

See
and
note
of
minutes

From McPherson & Co. accepting with some modifications the proposal of the Board as to leasing for 3 years the York Street property.

X Read

X Read

X Ready

Approved on basis of \$2600. per annum
 taxes + to give up on 6 mos notice
 if bond price sale. Want to make
 his own repairs.

Auditor's Report and Financial Statement
for year ended 30th June 1927 submitted,
with letter of 26th October.

Report from Chairman of Finance Committee
upon salaries of Miss Reed and Miss
Lewin, Assistants in Dept. of Physics.

Advance of £75.⁰⁰ from Pres^d fund
for travelling expenses to W.P.
Lewin for purchase of Hart
glass (re letter),

X Read & received, stove transmitted
 5th lot as usual

X Read & transmitted in

4 H.C.C. read

Recommendations by and communication
from the President:

Appointments as per forms

Arbair College of Education
Afternoon H.S. course as
in former years. (See letter)

Transfer Spec. Research (App. Sec)
\$550.

Dr. Univ. Extension \$500.

Question of staff for Evening Classes, &
i.e., an Extension Staff -

Discussion & on proposals with
regard to classes at Fort William, &

Principal Shetton to continue
to 30 June 1928, as Principal
& Prof. of Math

Letter from Prof. McClellan
that Dr. Cummings has
presented his X-Ray Equipment
to the Dept of Physics

President's Annual Report laid
out the table.

X Appts made Addl: vote of \$250. 57
 over Mrs. Latham's appt. ^{the approp of} \$600. for
 Indian Classes \$800. for Urban District Classes &
 \$500. for Workers Educ. Socy.

X Approved of \$900. as before

X Authorized

X Do.

X Com. app^d to meet Extension Com &
 discuss the subject in all its bearings
 The Chmrs. Mr V. Chm Mr Chm
 Mr President, Dr. Merchant, Mr. Rowell
 Mr Russell, Sir Joseph Flavell -

X Approved & vote ~~of~~ salaries in
^{3,000}
~~for~~ next year Estimates to 30 Sept/28

4 Accepted with thanks.

4 Rec^d congratulate Dr W. L. Luman
 on his winning the Royal Society
 medal

4 Rec^d & ordered to be forwarded
 to the Govt as usual.
 Adj^y 5.40 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Prince Hall on Thursday 24th
 November 1927, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The President
- Col. Goddard
- Mr Justice Duff
- Mr Justice Kelly
- Mr. Merchant
- Mr. Keenan
- Mr. O'Shea
- Mr. Rowell
- Mr. Gibson
- Dr. Anderson
- Major Brown

Minutes of the last meeting.

arising out of the minutes:

Estimate for accountable warrants for
 December

X Read & Confirmed

X Authorized \$275,000.⁰⁰

Communications: -

From the Register transmitting
for approval Statute of Senate No. 1004

From the Register that the
Senate recommended a double award
this year of the George Paxton Young
Fellowship (\$300. and \$200. respectively)

From the Chairman of the Finance
Committee with report of Secretary of
Centenary Celebration Committee as
to expenditures, etc.

✓ Read & approved

✓ Approved for this year

✓ Read & Received

Reports of Committees:

Property Committee No. 168.

Insular Committee No. 9.

Do

No. 10.

Recommendations by and communications
from the President:

Appointments as per forms

Dept of Physiology

Prof. Walter Henshaw

M. Gibson

X Upon motion of ~~Ch. Postletham~~
Resolved, stopped & commenced
in

X { Count down with Premier the question
of purchasing all waste
The Ch. Mr. President, Mr. Chandler
Ch. Mr. Fin. Com. - Ch. Mr. Prof. Com.

✓ X Upon motion of Ch. Postletham
Resolved adopted & commenced in

✓ X Appts made (incl. members of other Facs)
to Council of Soc. H. Science

X Vote to continue Miss Karris appt \$540.
Vote Supplies in Research \$800.

✓ X Bldg. for 2 \$325⁰⁰ for practice teaching
in City schools

Transfer of microscopes from Dept of
 Univ. Extension Pathology to Physics

Rockefeller Fund:

Letter re \$250,000. Endow^t
 for Dept of Hygiene

Res^t reports virtually as to great
 overcrowding in Dept. of Botany.

X Ratified

127

Q Reported. Certain reconstituted organization
of School of Hygiene. Approved as
per records of Regt.

X Letter to Com. No minute.

Adj^d 5.20 p.m.

Agenda for meeting of the Board of
 Revenue to be held in the Board Room,
 Lincoln Hall, on Thursday, 8th December,
 1927 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- Mr Gibson
- Mr Whitmarsh
- Mr Chamberlain
- Mr Foster Rose
- Mr Foster Duff
- Dr. Anderson

Minutes of the last meeting:

Rising out of the minutes:-

Audited statement for November submitted

Also Estimate for Accountable Warrant for January
 £300,000.

X Read & Confirmed

✓ ✓ Laid on the table

X Want authorized

Communications:

From the Registrar, transmitting
for approval Statutes of Senate Nos. 1855
and 1856.

From the Alumni Association
asking for payment of \$350. as the
Board's share of cost of the edition
scripts.

From F. B. Parker Pres. Trust Co.
with valuation of Mc. Master University
Site and Buildings obtained on the
instructions of the Chairman.

4. Read & approved

X. Pay

4. Read. Com. formerly constituted
is discharged & the following apppt.
as a Spec Com.

The Chairman

~~Mr. Russell~~

Mr. Joseph Flavelle

~~Mr. Joshua Rose~~

Recommendations by and communications
from the President:

Appointments as per journal:

Research in Fac. of Dentistry

Letter from Prof. Roth as to offer
from Mrs. Dunlop a Scholarship

Gift to University Library from
Sir Joseph Flaxell & a copy of
of William Collection of prints
Preparings

Letter from Miss Lind & Dr.
Edith Jordan as to ^{lack of} space in
H.S. building

Letter from Dr. Fitch as to
lack of space in Botanical Dept.

The Vice-Ch^{man} - app P. B. represents
this B² on the Can. Intell. Assn.
Union & Athletic present

Question of remission of fees of
exchange students under plan
proposed by stud. Assn. Council

X
appls made

X
\$1,000. balance (if available) to be
applicable to publication

X
sent with thanks -
Pres to have power to nominate
Com. & to report to Senate who
will settle the academic details.

X
Accepted with thanks

X
Recd - Profors. have then
motion to make consideration

Q
the Pres & Pres will take up
motion with both

X
app P2

|
X
If Senate approves of the scheme
B² will ^{undertake to have year} ~~submit the fees for the~~
~~year~~ ^{to submit the fees} ~~to be if the plan~~
works

Royal Arch^d. Institute of Canada
ask that Prof of Architecture
be present at a Conference in
Ottawa in February

C.E.V. Surplus of Capoten in
U.S.A.

Further letter re travelling about
(Prof. Sullivan) work Jan, 1880

Authority to expend up to sum
not exceeding \$500. in obtaining
perspective, elevations, or for a ^{Woman}
building ~~to be~~

✓
 Rest authorized to send Prof.
 Wright

✓
 Instruction as rec'd by Almon
 approved & authorized

✓
 Read

✓
 Authorized

Adj

5.40 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Sincor Hall, on Thursday, 12th January,
 1928, at 4 p.m.

Present:-

- The Chairman
- The Vice-Chairman
- The President
- Col. Goddard
- Dr. Wrench
- Sir Joseph Thorne
- Hon. Mr. Rowell
- The Chamberlain
- Mr. Justice Kelly
- Mr. W. W. W. W.
- Mr. Justice Rose
- Mr. W. W. W.
- Mr. W. W.
- Dr. Anderson

Minutes of the last meeting

arising out of the minutes.

Audited Statement for December, submitted

✓ Read & Confirmed

X Laid on the table

Communications:—

From the Registrar with Statute
of Senate No. 1007 for approval.

From the Executors of the late
Henry Maurice Cody with cheques for
\$600. + \$200. respectively, being the testator's
bequests for Scholarships.

From the Rockefeller Foundation
with cheque for \$250,000. endowment
for School of Hygiene and Public Health

From the Northern Trusts Co.,
Winnipeg, with notification of bequest of
\$10,000. by will of the late H. J. Brewster
for a Scholarship. The value of the
Estate, however, is so small that it will
prove insufficient to pay this bequest.

From Sec. Treas. Toronto Conservatory
of Music with proposed By Law for approval.

X Apparent

Not reached

Reported

Not reached

X Allowed if Solicitor approves.

Communications (contd)

From the Legislative Committee, with
proposed agreements with the Banking
and Post.

Reports of Committees.

Special Committee on Toronto
General Hospital projects, Pathological
Building etc.

Special Committee on Shedd's
Administrative Council. Matters

✓ approved resolution authorized

Presented by Sir Joseph Flavelle in the absence of Mr Russell
Resolved by Sir Joseph Flavelle in the
absence of Mr Russell -

withdrawing
the
question
now

Adoption moved by Sir Joseph & that Com
Sec'd by the Vice Chairman to carry out
Report adopted subject to there being set
out in detail the basis of agreement
and to see the completion of
in the necessary legal agreement
the project in its details, settlement
of agreement to be submitted to
this B^d for ratification &c.
Com. could to carry this out

X ✓
Adoption by Mr Rowell that (See draft)
Sec'd by Dr Merchant, resolved
That the Board approve the report and
continue the Committee to prepare the necessary
documents and submit them to the B^d at the
earliest possible date for consideration and
action.
Carried

Appointment of a Trustee of the Toronto
General Hospital for three years from
31st January 1928

Appointment of a member of the Main
Committee of the Canadian Engineering
Standards Association for three years
from 31st March 1928

Recommendations by and communica-
tions from the President:

Appointments as per forms.

Bonus of \$50. to Professor Vickerman
for services last Summer

Not reached

✓ Appts made.

Admⁿ off 57.5

✓ Grant to meet these where necessary. Leave of absence to Prof. J. A. Dale to 30 June 1928. Prof. Urmick to act as adviser to Social Science Dept in the meantime.

✓ authorized

✓ Leave of absence to Prof. Klotz again 6 mos. from 1 July 1928

add:-
L. Smith
are \$300.
12.50 300
600

Transfer in Publicity \$100. to
Advt. in Journals & Periodicals

Do. School of Eng. Research.
\$100.

Sick leave to D. Sinclair to 30 June

Do. Miss Woolyche to end of
May

Grant to Library for re-classification
of books & periodicals in Medicine

Letter from Pitt Rivers re trust
abroad

Letter from Western University

Hospital for Sick Children's
Hospital, question of increase

Letter from Principal Gardner
re proposed applⁿ from
for incorporation

Letter of Dr. Broderick presented
by Mr. Joshua Smith

Professors Hall & Thayer introduced
the subject of Botanical
building needs.

Further transfer of microscopes Pathology
to Physics

Methodist

00

franked. Addl. aff. of \$500.
 by pay for noble. etc.

franked

Not exceeding \$500.

Rest in December minutes

Lytle.

Left in hands of Rest & Mr. Russell

Refused
 to

Can

{ Chamberlain
 Mr. Joshua Kelly
 Mr. Joshua Rose
 Mr. Joseph Starnes
 Chas. & Fresh -

Pres. to the
 Council

Have signed minutes & sent to
 members of Com.

Accepted with thanks.

Chas. to name a fil Com. to consider
 the subject

Refused

Adj'd 6.40 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Pincoe Hall on Thursday, 26th January,
 1928, at 4 p.m.

Present:

- The Chairman
- Mr. Vincent
- The Chancellor
- The President
- Mr. O'Leary
- Dr. MacDonagh
- Mr. Russell
- Sir Joseph Hawtley
- Col. Fosterhouse
- Mr. Anderson
- Major Quinn
- Mr. Foster Rose

Minutes of the last meeting.

Review of the minutes:

Estimate for accountable warrant for
 January (£300,000.)

Reed & Confront

Author's

Communications:

From the Registrar, transmitting
for approval Statutes of Senate Nos. 998,
1002, 1003, 1009, 1010, 1011, 1012, 1013, & 1014.

From W. Williams & Lockhart
with offer of \$95,000. for the York St
property.

From J. R. Fisher Esq, asking for
an officer to purchase the Scott Street
property.

From Executor F. A. Valdie Estate
applying for removal of house of No
61 University Park.

From the Solicitor, re Board of Widening
that the City propose to apply to the
Legislature for an Act permitting them
to appropriate a strip from the North limit
of the lots located East of the Hirschholz Sec. City.

✓ approved

✓ accepted

X No option, but we consider
an offer of \$55,000.

X Renewed for \$450 [¢] p. annum

University's attitude that it
does not object to this proposed
~~legislation~~ expropriation; but they
however, ~~necessarily~~ ^{unavoidably} ~~thereby~~
do not approve of the character
of the legislative expropriation as to
dating back the ~~own~~ operation of the statute
to 1922, which we do not think is fair to
our shareholders

Communications (contd)

From the Executors of the late
Henry Maurice Cady with cheques for
\$600. and \$200. respectively, being the
testator's bequests for Scholarships.

From the Northern Trust Company,
Winnipeg, with notification of bequest of
\$10,000. by will of the late H. E. Denton
for a Scholarship. The value of the estate,
however, according to statements submitted,
will prove insufficient to pay this
bequest.

Accepted

Reported

Reports of Committees.

The Special Committee re Hospital matters submits a draft agreement with the Toronto General Hospital arising out of the Committee's last report.

2 Report of Special Committee re Students' Administrative Council matters

Col. Buchanan submits annual report of Comptrolr's Lab for year ending 30 June 1927

Appointment of a member of the Tor. Gen. Hospital for 3 years from 31st January, 1928.

Appointment of a member of the main Council of Can. Engineering Standards Assocⁿ for 3 years from 31st March, 1928.

Mr Russell moves
 Prof Major Brown

That the agreement as now
 amended be ratified and
 authorized before for its
 execution by the Chm and the
 Brown on behalf of the Board,
 upon its being approved by order
 in Council - ~~the University of the~~
 Carried

Adopted except that auditing is to be
 done by the University auditors -
 No interest on the new loan then
 made

Read receipt:

Mr Jordanham to ask N. Fitzgibbon
 to write a history of the Lab

Mr Russell re. app. for the
 statutory period

Prof P. J. Theopie re app'd

Recommendations by and communi-
cations from the President: -

Appts as per forms

Transfers in approp^s
Union Collg. \$100.
Whining Exp. 100.

Leave of absence per Prop. Trans
& Back from March 15th
& 20th to Oct^r 18th

Request of Dr Banting for
expt^r of \$500. to be met out of
Public building app^s add^l animal
cage equipment

3 rooms in North Main Residence
to be set aside for Refinery

Post reports that Danforth is
now asking that Union Press pay
sales tax arrears back to 1924

X Appointments made

X Authorized

X Do.

X paid on full salary

X Authorized.

~~Estimated cost \$500. Referred.~~

X left to Chm & Post to name
a maximum amount to be expended.

X get Sol^r's opinion as to the legality
of this tax in our case

Adj'd 6 p.m.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln
 Hall, on Thursday, 9th February, 1928,
 at 4 p.m.

Present: The Chm.,
 The Vice Chm.,
 The Chancellor
 The President
 Mr Russell
 Dr Wrench
 Mr Wrenching

Minutes of the last meeting,

being read & the minutes:

Order in Council, 6th February, approving
 of agreement with D. S. Hospital.

Revised Statement of Expenditure for
 January, submitted.

✓ Read & Confirmed

✓ Read. Document ordered to be
 executed. At Russell recommends that a By Law
 to expropriate the College & lands be passed -
 By Law passed upon motion Russell ^{in?}
 unanimously

✓ Laid on the table

Communications:—

From the Solicitor, further with reference
to the City's application in Bloor Street
widening & compensation leaseholders.

From the Supt. of Buildings and
Grounds, reporting upon the fire in
the Medical building on 28th January.

From the Solicitor, with amended
By Law "A" of the Toronto Conservatory of
Music, which is now in proper form to
be passed by their Board.

Mr Russell refers to a letter rec^d (date 7th Feb)

Yours from Mr J. B. O'Brien regarding the
widening of Bloor Street

Report No 86 of Finance Committee.

650,000.-
 40,000.-
 130,000.-
 \$820,000

159

Read - Let to appear before the
 Com. of the Legislature when the
 matter is up & express the B^d's view
 as recommended to him

Read. Pay \$100. to Toronto Fire
 Dept. Superannuation Fund as
 recommended

B^d approve of amended By Law being
 passed by the Conservatory Board, procedure
 to be as in Let^{rs} letter

B^d objecting against it - Let
 Russell to communicate with
 Mr. Adrian

On Motion of Mr Russell
 Report concerning in

Question of new loan to S.A.B. -
 Not exceeding \$5,000. upon which
 being determined by the Auditors -
 This loan to bear interest @ 4%.
 notwithstanding report adopted at last
 meeting

Recommendations by and communications
from the President:

Appointments as per forms.

Leave of absence to Miss Mills
to 20 June 1928

Adm. vote of \$100. in Treasury
to make a twelve months' supply
instead of eight

Adm. vote
Transfers in votes in Publicity
(See Dunlop's letter)

N. Faulk's case. Has been offered
a Professorship at Harvard

Eng. Alumni Assn., letter.
Request for payment of
\$140. in connection with
"School" & Union at time of the
Centenary, this being the deficit on
their portion of the proceedings.
Internat. Geographical Congress
to be held in London in July

Univ. Press. Approves

\$2000. for Plant for 1927-28

Pathology Dept.

Further transfer of microscope

X App'ts made Adlt^h appⁿ of \$560.
for Urban Tutorial Classes

X Ranked without salary

X Ranked

X The second one passed \$200.

X Referred to the Committee to be appointed
by the ^{univ} re Site of Botanical Bldg

X Change to Temporary Asst.

X Prof. W. A. Davis suggested as one to be
sent over. Rank of \$500. asked.
Authorized,

X Approved & authorized

X Approved

Photographs of students

Payments approved if done
through Faculty Office or Reg. Store

Art Coll. of Educⁿ

See letter as to exemption
of certain fees.

Fees in Arts Calendar

Recom^{ms} of Registrar (see letter)

Adⁿ for Community Service

Request that Univ. join in
approaching the Legislature for
certain exemptions in Municipal
Income Tax.

X But Howard, principle approved,
but carry out through family
office & charge to per expense.

✓ approved

X approved upon receipt of sheet
But leave Ad Cunningham as at
present.

X B think they sh^d. not appear

Adj^t G. P. M.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln
Hall, on Thursday 23rd February, 1928,
at 4 p.m.

Present:

- Mr Chairman
- Mr Vice Mr
- Mr President
- Mr Woodhead
- Mr Russell
- Mr Chancellor
- Mr Proctor
- Mr Osler
- Mr F. G. G.
- Mr. J. H. G.

Minutes of the last meeting.

Rising out of the minutes:

Letter from Professor Woodward thanking
the Board for his appointment as Professor
of Classics

✓ Read & Comment

Read

Estimate of accountable warrant for
March (\$275,000.)

Communications:

From Clarkson Faxon & Silworth
(18 July)
reporting on liabilities of Studs. Ad. Council
particularly with regard to Photo-improvers, &
letter from Secretary-Treasurer in same
connection.

Auditors account, or report up to Dec
1927 (\$285.00)

President's nomination of Prof T. Brady and
Mr W. J. Dunlop to act on the Committee
of the Council.

From the Registrar, transmitting
statute of Senate (No. 121) for approval.

From the Registrar, as to recommended
reduction in laboratory fees for Honors
Course in Psychology, (Faculty of Arts)

Warrant returned

Read. ~~transmitted~~ to the
to act upon it.

Recommendation by President of Prof. J. Beatty &
Mr. W. J. Dunlop to act on Advisory Com.
J. H. C. is reported.

Pay, this to be considered as an
addn. approp. to that for Auditor's fees.

Reported

Approved.

Authorized

Communications (contd)

From the Registrar, asking on behalf of the Senate what rate of interest the Board would allow on a fund for endowing one or more Matriculation Scholarships, if secured - Also if permission would be granted to the holder of such Scholarships as in the case of the Edward Blake Matⁿ Scholarships.

Request of Prof^r G. W. Brown regarding earlier beginning of Univ's contribution to his Retiring Fund.

Reports of Committees:

Report of Spec^l Com^{tee} on Raising Research Fund - Investment

Mr Russell reports verbally on Collyer's Math. Lib^y acquisition

Mr Gibson reports verbally on Hibernian Math^s

Bought up by Prest in a com^o from
 Prof^r Henderson on behalf of the
 Committee. Will pay under
 4% & if fund earns more
 it will be for the holder.
 Free tuition authorized on the
 terms suggested

B² after that the Univ^r contribution
 sh^d date from 1 July 1927 being two
 years after his individual studies
 commenced.

Adopted.

Person or likely to be wanted at
 a way.

Comm have decided to deal up the wills
 for the present. Supply apparently
 insufficiently, but may be useful for Univ^r
 purposes

Recommendations by and communications
from the President:

Appointments as follows: -

Question of increase to E. H.
Chapfoll, glass blown in Physics
Transfer of \$400. for supply
teachers (not on Educ.)

Leave of absence to Dr E. J. King
(letter from Bunting)

Miss Bethune, Library, leave
for Summer School as before

Miss Wooty, Extension of
leave of absence to March 14

Miss Skinner leave of absence
(See letter) May 18 to July 3rd

Transfer in apparatus and
Dept of Surveying \$150.

Case of Mr. Ferguson in Comm.
& Finance - Salary suggested \$2500.
for next year

Delta Phi Epsilon Society offer a
Scholarship of the value of \$100.

Renewal of Grad. Fellowships
for 1928-29 (See letters)

App. to make

Bonus of \$150. for 1927-8 the holiday
asked -

authorized

do.

Granted with salary

do.

do. Provide satisfactory
substitute at her expense

Granted

Deferred for Estimates.

Accepted with thanks

do. Send usual letters

Royal Society of Canada meeting
in Winnipeg this year

L.O.D.S. Use of Con Hall + Con
Room for week of May 28th.

Contributions of \$25. each to 14 or
15 members of staff to enable
them to attend this - Health
appropⁿ of \$350. - to Health
Fund,

Authorized. They to pay usual
charges - Sept to settle details.

Adj⁵ 5.45 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 8th March,
 1928, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- Mr Sheriff Dyke
- Col Goodenham
- Mr Merchants
- The Chancellor
- Mr Osler
- Mr J. Coan
- Mr Wm Wm Wm
- Dr. Anderson

Minutes of the last meeting.

Rising out of the minutes:-

Audited Statement of Expenditure for 1927
 Submitted.

✓ Read & compared

Laid on the table

Communications: -

From Delta Phi Epsilon, with offer of
Scholarship of \$100. annually. Revised
conditions of award from Registrar of Univ.

From Miss E. R. Russell Director
Public Health Nursing Department,
recommending increase in fees for occasional
students in that Department.

From Dr. Cody as to increasing
during his and Mrs. Cody's lifetime
the value of the "Mamie Cody Allen
Scholarship in History" to \$200.

Reports of Committees:

Advisory Committee no 169.

Report of Special Committee on
Medical Libraries

Accepted with thanks & these
conditions agreed to)

Income approved & authorized

Accepted with many thanks
& appreciation

Adoption moved Gibson } Continued
Sec 2 Macmillan } in

Adoption moved Anderson } Continued
Sec 2 Gibson } in

Recommendations by and communication
from the President:

Appointments as per form.

Case of Mr. Hunt in Psychological
Dept.

Payment to widow of Bolam,
Locker Attendant, 2 mos. salary

Library. Transfer from Liby
Current A/c to Clerical Assoc.
\$960.⁰⁰

Course in Mechanical Engineering
for next year (H. H. H.)

Graduate Fellowship. Sup. Oil L^r
renewal for 1928-29

Papers offered by Darling &
Pearson and Matheson &
Haldenby respectively

Univ. Studies Committee of Staff
Change in personnel
(See letter)

Medical Women's fee \$2.00
to be compulsory from opening
of session 1928-29

Library School in Art. Coll. of
Education

App'ts made

Pres't authorized to offer him an
Asst Prof'ship for 1918-29 at \$2700.

Authorized

Do.

Inspector ^{\$1400. (maximum)} to assist Prof^r Packham
authorized

Accepted with thanks

Do

Approved & Com. constituted
accordingly

Authorized ordered accordingly

Com. agreed to fore noting of
circumstances

University Matriculation Board

Enlargement by addⁿ of a

representation of Ottawa University

Statute of Senate (?)

Approved as far as this B^d is
concerned. A. M. M. M. M.
to get amendment to School Act
if possible & necessary

Adj^d 5.20 p.m.

Agenda for meeting of the Board of
 Instructors to be held in the Board Room,
 Lincoln Hall, on Thursday, 22nd March,
 1928, at 4 pm.

Present:

- The Chairman
- The Chancellor
- The President
- Dr. Merchant
- Mr Justice Duff
- Mr MacWhirter
- Dr. Anderson
- Mr Justice Rose
- Mr Sheriff Pyne
- Mr Gibson
- Major Amos

Minutes of the last meeting.

Rising out of the minutes:

Estimate for accountable warrant for
 April (£275,000)

Read & Confirmed

Heckard)

Communications:—

From Miss E. K. Russell, further as
to increase in fees Public Health Nursing
Department

From the Registrar with Statute
of Senate 16 10 18 for approval

From M. D. C. Tait, recently appointed in
Greek, as to commencement of University
contributions to his retiring annuity
allowance

From A. C. H. Best, asking for an
advance of \$500. for purchases abroad.
(Insular Research Fund)

From Wm. Nelson applying for renewal of
lease of 719th Pacific Ave from 1 April.
New lease of 721 to Mrs Paul Clemens.

✓ Authorized as commonly

✓ Approved,

✓ If he commences his contributions
from ^{2d} July 1948 1st contribution
will begin 1 July 1950.

✓ Authorizing

✓ Bureau authorizing Bureau
both leases of \$600. p. annum

Communications (contd)

From Mr. Nelson Tait applying for
renewal for 20 years of ground lease of
Lot 57, Union Park. (147 Bloor West)

From the Solicitor, reporting action of
Private Bills Committee on City's application
Bloor St. Widening.

From J. H. Spence K.C., Executor will
of Jesse D. Horston, of Burlington, asking
consent to disposal of personal effects
of testatrix

From the Commissioner of Excise,
Ottawa, as to examination of books of
University Press, imposition of sales tax,
etc.

Also Solicitor's opinions as to the
legality of imposition of this tax.

1st saturation

Ready

Rehearsal

Ready -

Referred to the

~~Convent~~

~~Ex~~

Chancellor only. Justice Rose

only Justice Kelly only. Justice

Deff.

without prejudice

will allow to inspect

The books

Recommendations by and communications
from the President:—

Appointments as follows.

Post authorized to give Principals
ship of Unit College to Professor
Walker.

Alexander Lectureship Fund

Extension course for graduate Nurses
(Hospital administration)

Leave of absence requests:

Prof. Sandford for return from 1928-29

Prof. Rogers for Year 1928-29

Miss Helen Sherry Refr. offc.
2 mos. July & August

Add. grant for Clinical ass^{ts} in
Library \$350.

Transfer in Research App^{ts}
Chemical Engineering \$750.

Estimates of Art. Coll. of Educⁿ
for 1928-29

Use of Conv. Hall for demonstⁿ center
of Eurythmics 29 March

App't made

Agreed to

Prof. Lowe of Harvard suggested to give
the first lecture. Prof. President
authorized to enter into negotiations

Let offer as recommended &
President approved

Agreed (on salary)

do

do

do

do.

Granted

do

Approved as detailed.

Retained in admission for the
the permitted to be charged as
under auspices of Dr. Lowmeyer of
extension - Prof. Low. to take up personal
policy

Ady's
6 p.m.

Agenda for meeting of the Board of Governors
 Held in the Board Room, Lincoln Hall on
 Thursday, 12th April, 1928, at 4 p.m.

Present:

- The Chairman
- Mr. Vint ^{un}
- Mr. President
- Dr. Whitcham
- Mr. Rusnell
- Mr. Gibson
- Mr. MacWhirley
- Mr. Cowell
- Dr. Anderson

Minutes of the last meeting.

Rising out of the minutes: -

Letter from Prof. MacIver regarding
 Principalship of Union College

Statement submitted duly audited, of expenditure
 for the month of March

✓ Rent & Carriage

✓ Ready

✓ Sent on the table

Communications:

From the Registrar, transmitting for approval Statutes of Senate Nov. 1915, 1922.

From Dean Dehury that the anonymous donor of Special Scholarship, \$800, in Mathematics, repeats the gift for 1928.

From the Registrar with check for \$2,250. from J. H. Amshour, to fund a Scholarship in History. (Canadian preference)

From the Secretary, Faculty of Medicine, with recommendation as to change in statements of George Brown Memorial Scholarship.

From Dr. F. A. Cleland, applying for renewal of ground lease of 400 60 Union Park (131 Blount West)

From the Solicitor, reporting that sale of York Street Property to T. A. Black is likely to pass through.

Approved

Read with thanks

Accepted with thanks. Senate of
some details.

Recommend^{ing} approving

Depend for instruction

Reported

Communications, cont^d.

From the Management Committee of
St George's School, 47 St George St recommending
increase in fee from \$36 to \$45. p. annum.

Reports of Committees:

✓

Bullman

Recommendations by and communications
from the President:

appts as follows:

Transfer in Botany \$211.⁰⁰
Do in Med. Soc. (A. Richards) 300.⁰⁰

Resignation of Prof. Paul

Dr. Prof. Welford

Mr. Thum Wong's case, requiring as to
a second year's leave of absence.

Admⁿ appt. in Economics for next year
asked for by Prof. Thurwick

Strong Memorial Scholarship
Offer of \$2500. to Prof. (Classics)

Appellate fee of \$4.⁰⁰ as charged by
Students taking degree

Letter from Warden of Hart House
asking for grant for books to be put
in by Sup^rs dept (\$16.50)

Tablet in memory of late W. F. Miller
in the Mining building

App'ts made

Authorized
DO.

Accepted effective 30 June - Resolution
of appreciation & thanks for his
services - Prof Thomson the Acting Secy
Accepted effective 30 June. Similar
resolution

S² will grant Prof Wray
leave of absence without salary for
1928-29 on the distinct understanding
that he will return to the University
at the end of that year. Will give
him the Assoc Prof ship of \$4000.

Pres't authorized

Accepted with many thanks
Senate to approve of details. Cannot
guarantee break up deficiency

Pres't authorized.

Authorizing that it be put up.

Carillon Recital.

Super Degree of Doctor of Medicine -

Letter from Right Hon^{ble} as to Emblem

Pay \$10. for recital Easter Sunday.

Refer questions as to change in
operating matters to Prop Com.

Cost of conducting recitals Spring &
Summer of 1928 referred also to
Prop Com. Also question of broadcasting

Referred to Pres. Bureau & Refr

Approved if Malibu Directorate
agrees.

Alg's 5.4.25





